EMPLOYEES RETIREMENT SYSTEM

OF THE

CITY OF PROVIDENCE

July 19, 2006

10:30 A.M.

MEMBERS

Mayor David N. Cicilline Pasquale Grieco

Pasquale T. D'Amico-Chairman Councilman Kevin A. Jackson

Brian Jackvony-Vice -Chairman Carla Dowben

Harold Zacks Joseph L. Chiodo, Controller

Donald L. Barkley, Jr.

Sharon Gleckman

Susan R. LaPidus

Edward J. Lynch, Jr.

Pension Administrator

| I. Approval of Minutes: |
|--|
| |
| 2. Disability Committee Report: Dr. Guy Geffroy, Medical Advisor |
| Closed Session: RIGL 42-46-4 and RIGL 42-46-5 (a) (1) (Specific to |
| discussion regarding physical or mental health of a person). |
| |
| |

- a. Vincent G. Gaccione-Accidental Disability- 4th IME Enclosed
- b. John A. Kowaleski- Accidental Disability
- c. William Lynch Accidental Disability
- d. Frank S. Petrocelli- Ordinary Disability

- 3. Invoices for payment:
- a. Medical Consultant -

4. Loans Approved:

Total number of loans since last Board Meeting: 48

Total amount of loans since last Board Meeting: \$ 168,960.00

| 5. Purchase of Service: see attached |
|--------------------------------------|
| 6. Service Retirements: |
| Maximum: |
| |
| |
| |
| b. Option I: |
| c. Option II: |
| d. Option III: |
| e. Option IV: |

| 7. New Business: |
|--|
| |
| a. Revocation or reduction of the retirement benefits of |
| Mr. John Ryan-Law Department |
| b. Revocation or reduction of the retirement benefits of |
| Mr. Urbano Prignano-Law Department |
| |
| c. Revocation or reduction of the retirement benefits of |
| Mr. Martin Hames-Law Department |
| d. Discussion concerning revocation and/or reduction of retirement |
| benefit for Kathleen M. Parson-Law Department. |
| |
| |

- e. Discussion concerning payment of compensatory interest on the case of Edward Abad vs. City of Providence (case#012233)-Donald Barkley.
- f. Discussion concerning payment of compensatory interest on the

 John Arena vs. City of Providence (case#012224)-Donald Barkley
- g. Discussion on amending the 18month rule for disabilitiesBrian Jackvony.
 - h. Revocation and/or Reduction of Retirement Benefits of Vincent A. Cianci- Donald L. Barkley
- i. Revocation and/or Reduction of Retirement Benefits of Frank Corrente- Law Department.
 - j. Thomas Vincent medical bill-Retirement Office
- k. Concerning on Anthony Arena regarding accidental disability-Donald S. lannazzi, Esq.
- I. Accidental Death Benefit for Assistant Chief Michael Day-

Brian Jackvony

PURCHASE OF SERVICE July 19, 2006

George Lacas Police Dept. Prior Service 2 Years

9 Mos. 2 Days \$13,650.83

James Cryan Police Dept. Academy Time 5 mos.

\$1,719.91

Richard J.Piccirillo Police Dept. Academy Time 4 mos. 15 days \$2,922.64